NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at <u>9:00 a.m.</u> on January 24, 2006. The agenda for the meeting is as follows:

9:00	Request for Sale of Surplus Property – Parcel #14-020-0006 (Narrow Strip 12.7 – 7.4 feet) And Runs 1,320 feet along Mountair Park No. 1 and No. 2 Subdivisions, Clinton, Utah Kent Sulser, Davis County Community & Economic Development
9:05	Agreement with Davis School District – Annual Renewal for STARS for Family Program Lewis Garrett, Davis County Health Director
9:10	Agreement with Rimrock Technologies, Inc. – Telephone System at Centerville Branch Library Change Order with Ascent Construction, Inc. – Centerville Branch Library Agreement with J. Willard Marriott Library, University of Utah – Digitization of Clipper Newspaper Pete Giacoma, Davis County Library Director
9:15	Amendment with Evercom – Inmate Pay Telephone System Agreement with CorEMR, Inc. – Electronic Medical Records System for the Jail Kevin McLeod, Chief Deputy Davis County Sheriff's Office
9:20	Agreement with Legacy Junior Rodeo Association – Youth Rodeo Agreement with Silver Teapot Antiques – Antique Auction Curtis Koch, Davis County Events Coordinator

9:25 Property Tax Register

9:30 Minutes
Personnel Register
Check Registers
Contracts, Agreements, Etc.
Miscellaneous

January 23, 2006

By: Linda May Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.